

California High Cost Fund-B Administrative Committee
Meeting Agenda for Thursday, August 19, 2021, at 11:00 am

Venues:

As authorized by Governor Newsom's Executive Order, N-29-20, dated March 17, 2020, the meeting will be held via teleconferencing with members of the CHCF-B AC attending from separate remote locations. This altered format observes recent recommendations by local officials that certain precautions be taken, including social distancing, to address the threat of COVID-19.

Important Notice to the Public Regarding COVID-19:

Based on guidance from the California Department of Public Health and the California Governor's Office, to minimize the spread of the COVID-19 virus, please note the following:

- There is no physical location of the meeting open to the public.
- The public is invited to call in and provide public comments during the meeting.

Telephone Conference Phone Bridge:

Access: 415-655-0002

Participant/Access Code: 1460 70 7961

Agenda:

1. Introductions – Patrick Hoglund, Chair
2. Announcements
 - a. New CPUC website, information about the CHCF-B AC can now be found at:
<https://www.cpuc.ca.gov/industries-and-topics/internet-and-phone/california-high-cost-fund-b/california-high-cost-fund-b-administrative-committee---chcf-b-ac>
3. Public Comments
4. Review and Approval of the May 13, 2021 Meeting Minutes
5. Liaison Staff Reports:
 - a. Fiscal Report – Lalaine Semana
 - b. Legal Report – Sindy Yun
 - c. Communications Division – Felix Robles
6. COVID-19 Issues; updates from AT&T and Frontier
 - a. Update on the FCC's Emergency Broadband Benefit Program – Charlie Born and Michael Freeman
 - b. Data on Uncollectible – Charlie Born and Michael Foreman
7. Review and Approval of FY 2020-2021 Annual Report
8. AC Membership
 - a. Alternate member nominations update – Patrick Hoglund
 - i. Amy Warshauer (Frontier) and Brenda Clark's (AT&T) letters of alternate member nomination to the Executive Director for approval and appointment.
 - b. Recruitment/nominations for fourth and fifth primary member
9. New agenda items for next meeting
10. Date and time for next meeting: Proposed Thursday December 9, 2021 11:00am